



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, August 11, 2008**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20080979      **Regular Meeting - July 7, 2008**

Review and approval of the July 7, 2008 regular meeting minutes.

*Approved*

20080968      **Cobb County-Marietta Water Authority (CCMWA) Rate Adjustment**

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) will discuss revenue requirements and wholesale rate adjustments approved by their Board.

*Presented*

20080932      **Wholesale Power Marketing**

Update on wholesale power marketing efforts and energy market prices.

*Reported*

20080937      **Fair and Accurate Credit Transactions (FACT)**

Report on the Fair and Accurate Credit Transactions (FACT) Act.

*Reported*

20060248      **MBLW Policies No. 4.14, Underground Service in Overhead Areas and 4.18, Underground Distribution**

Motion to consolidate existing Marietta Board of Lights and Water Policy and Procedures No. 4.4, Underground Service in Overhead Areas, and No. 4.18, Underground Distribution, into one policy No. 4.18 under a more logical heading, Service Connections, and to ratify edits therein.

*Approved*

20080938      **BLW Water Rate Increase Plan**

Marietta Board of Lights and Water discussion relative to the Cobb County-Marietta Water Authority's wholesale water rate increase to become effective October 1, 2008.

*Discussed*

20080980      **BLW Finance Reports**

Review of the Finance reports for July 2008

*Reported*

20080927      **Year-end Reserves Projections**

Report on BLW year-end reserves projections.

*Reported*

20080928      **Municipal Electric Authority of Georgia (MEAG) Board Meetings**

Report from July 2008 Municipal Electric Authority of Georgia (MEAG) Board meetings and Annual meeting.

*Reported*

20080984      **Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

*Not Held*